

# Agenda

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City Council

## Regular Session

MONDAY  
May 3, 2004

8:00 – 10:00 p.m.  
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
  - (a) Proclaiming [Police Week and Peace Officers' Memorial Day](#) POLICE 2-1
3. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
  - (a) Management Brief regarding new [Home and Neighborhood Maintenance Resource Guide](#) PCD Cheryl Kuhn/  
Patricia Knight 5-1

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

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6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of April 12, 2004 Extended Study Session	
	(b) Motion to approve payment of claims for the period March 26, 2004 through April 16, 2004 and payroll for the period March 16, 2004 through March 31, 2004	FIN <u>8-1</u>
	(c) Resolution No. 6986 authorizing execution of a Professional Services contract with Clark Nuber P.S. for accounting oversight services for the Bellevue Convention Center Authority (BCCA) for a 4-year term ending June 30, 2008	FIN <u>8-3</u>
	(d) Ordinance No. 5519 relating to purchasing; adopting and amending procedures with respect to public works contracts, leases, purchases, the procurement of recycled and recyclable products and other contracts; and amending Chapter 4.28 of the Bellevue City Code and Ordinance Nos. 3593, 4320, 4040, 4888, and 4968.	FIN <u>8-6</u>
	(e) Resolution No. 6987 authorizing execution of a distribution agreement with King County to accept specialized equipment from the King County Office of Emergency Management and a corresponding certifications/assurances agreement to support responses to hazardous materials and weapons of mass destruction	FIRE <u>8-22</u>
	(f) Resolution No. 6988 authorizing amendment of Contract No. 029201 with John Deere Credit, Inc. and final payment on the lease purchase agreement approved in 2000 for sanding equipment at the Bellevue Golf Course	PARK <u>8-26</u>
	(g) Eastgate Park/South Bellevue Community Center	PARK
	(1) Resolution No. 6989 adopting the Eastgate Park Master Plan for the park property located at 14501	<u>8-29</u>

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SE Newport Way		
<i>(Discussed with Council on April 26, 2004)</i>		
(2) Resolution No. 6990 authorizing execution of an Agreement with the Bellevue Boys and Girls Club (BBGC) setting forth the roles, responsibilities and rights of the two parties regarding the construction, funding and operations of the South Bellevue Community Center and authorizing entering into an operating agreement with the BBGC as set forth in this Agreement		<u>8-35</u>
<i>(Discussed with Council on April 26, 2004)</i>		
(h) Resolution No. 6991 affirming the Emergency Declaration of the City Manager authorizing staff to waive the contract bidding process for purchase of equipment for water system security purposes, and authorizing staff to enter into a purchase agreement for security equipment, with Statewide Security Systems, in an amount not to exceed \$81,984.15 (CIP Plan No. W-95, Water System Security Enhancements, Utility CIP Fund 4690)	UTIL	<u>8-46</u>
(i) Resolution No. 6992 authorizing the City Manager to execute the Commercial Food Waste Pilot Implementation Agreement with King County and Rabanco	UTIL	<u>8-52</u>
<i>(This pilot program was included as an element of the new Solid Waste contract)</i>		
(j) Resolution No. 6993 authorizing execution of a final settlement filed against the City of Bellevue for property damage to the Leen residence from an erosion event that occurred due to a blocked surface water drainage line	UTIL	<u>8-56</u>
9. Public Hearings		
10. Land Use		

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11. Other Ordinances, Resolutions and Motions	
(a) <u>NE 10<sup>th</sup> Street extension and Overlake Hospital Medical Center (OHMC) expansion</u> <i>(Discussed with Council at the February 2 and March 29, 2004 Study Sessions)</i>	PCD/TRAN Goran Sparman
(1) Resolution No. 6994 authorizing execution of a Professional Services Agreement with CH2M Hill for the <a href="#">NE 10<sup>th</sup> Street extension/Overlake Hospital Medical Center expansion Master Plan</a>	<u>11-1</u>
(2) Ordinance No. 5520 amending the 2003-2009 CIP Plan to create <a href="#">a new CIP project</a> : I-405 Access Design Options (Proposed CIP Plan No. PW-R-148); and authorizing execution of all documents necessary with the Washington State Department of Transportation for the acceptance of \$500,000 in federal Surface Transportation Program funds	<u>11-4</u>
12. Unfinished Business	
13. Continued Oral Communications	
14. New Business	
15. Executive Session	
16. Adjournment	